

The Randolph Township Board of Education held a Finance, Facilities and Transportation Committee meeting on Tuesday, November 12, 2019 at 6:00 pm Randolph High School Library, 511 Millbrook Avenue, Randolph, New Jersey.

ROLL CALL

The following Board members were present: Board President Ronald Conti, Board Vice President Joseph Faranetta, Board members Allison Manfred, Robert A. Soni, Anne Standridge, Jeanne Stifelman, and Chairperson Tammy MacKay.

Board member Susan DeVito arrived at 6:13 pm.

The following administrators were present: Ms. Jennifer Fano, Superintendent, Mr. Gerald M. Eckert, Board Business Administrator / Board Secretary, Mr. Stephen Frost, Assistant Board Business Administrator / Assistant Board Secretary.

District Auditor Mr. Mark Wilson was also present.

PLEDGE OF ALLEGIANCE

NEW BUSINESS

- Audit Presentation - Mark Wilson

District auditor Mark Wilson provided an update on this year's district audit.

- Set Tax Levy Increase Percentage

The administration asked to create a budget with a 2% tax levy increase. The committee recommendation is 2%.

- Declaring Emergency for Ironia Pump House Pumps and Use of Excess Extraordinary Aid

Mr. Eckert provided an update on the Ironia Pump House failure. A motion is on tonight's FFT motions for approval of an emergency project.

- Implementation of New Website

Mr. Frost briefed the committee on the current request for proposal for website redesign.

The implementation costs would need to be funded, though the recurring costs would remain flat or decrease.

The committee agreed to fund the implementation costs out of this year's

budget.

- o Community School Summer Camps

Mr. Frost provided a reorganization plan for the district summer camps.

The committee asked Mr. Frost to provide additional information about area camps, before and after care coverage, and financial information.

Motions are expected on the November 19 meeting.

- o Review Motions

The committee reviewed motions for the November 12 and 19 Board meetings

PUBLIC COMMENT - None

CLOSED SESSION – 7:00 pm

Board member Tammy MacKay moved a motion seconded by Jeanne Stifelman to go into Closed Session. Board members present all in favor.

BE IT RESOLVED, in accordance with N.J.S.A. 10:4-12 and 10:4-13 that the Board of Education of the Township of Randolph will hold a Closed Session regarding Personnel. It is not yet possible to determine when the matters discussed in Closed Session will be made public.

The Board reconvened to public session at 7:15 pm and adjourned the meeting.

Respectfully submitted,

Gerald M. Eckert
Board Secretary